

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

August 19, 2009

Meeting

Agenda

LDF Town Hall

10:00am

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of agenda
5. Approval of minutes of July15, 2009 meeting
6. Citizen comments
7. Committee reports
 - A. Personnel Report
 - 1) Coordinators
 - B. Financial report
 - 1) Expenditures for April -July
 - 2) Donations for April - July
 - C. Strategic Plan Report
 - 1) Report from Purple Loosestrife Action Team
 - 2) Report from Publicity Action Team
 - 3) Report on standing rules evaluation
 - 4) Report on new Lake Association workshop
 - 5) Report on library
 - 6) Review of Calendar-reception
 - 7) Planning for 2010
 - D. Tribal report
 - E. Legislative sub-committee report
 - F. Vilas AIS Partnership report
 - G. Letters & Communications

Next Meeting –September 16, 2009, 10am LdF Town Hall

Adjourn

